	Case 06-10725-gwz Doc 2196 Entered :	12/18/06 17:14:25 Page 1 of 10
1 2 3	ALAN R. SMITH, ESQ. Nevada Bar No. 1449 KEVIN A. DARBY, ESQ. Nevada Bar No. 7670 Law Offices of Alan R. Smith	
4	505 Ridge Street Reno, Nevada 89501	TY TOTAL ON THE 12/19/06
5	Telephone (775) 786-4579 Facsimile (775) 786-3066 <i>Email: <u>mail@asmithlaw.com</u></i>	ELECTRONICALLY FILED -12/18/06
6	Email: mail@asmithlaw.com	
7	Attorney for Lenders Protection Group	
		A NIZDI IDTOV COLIDT
8		ANKRUPTCY COURT
9	DISTRICT	OF NEVADA
10	—00	000—
11	In Re:	Case Nos.: BK-S-06-10725-LBR
12	USA COMMERCIAL MORTGAGE	BK-S-06-10726-LBR BK-S-06-10727-LBR
13	COMPANY, Debtor.	BK-S-06-10728-LBR
14	In Re:	BK-S-06-10729-LBR
15	USA CAPITAL REALTY ADVISORS, LLC, Debtor.	JOINTLY ADMINISTERED Chapter 11
16	In Re:	
17	USA CAPITAL DIVERSIFIED TRUST	FIRST AMENDED STATEMENT OF THE LAW OFFICES OF ALAN R.
18	DEED FUND, LLC, Debtor.	SMITH PURSUANT TO BANKRUPTCY RULE 2019
19	In re: USA CAPITAL FIRST TRUST DEED	(AFFECTS ALL DEBTORS)
20	FUND, LLC, Debtor.	No Hearing Required
21	/	No Hearing Required
22	In re: USA SECURITIES, LLC,	
23		
24	Affects:	
25	☑ All Debtors☐ USA Commercial Mortgage Company	
26	☐ USA Capital Realty Advisors, LLC☐ USA Capital Diversified Trust Deed Fund, LLC	
27	☐ USA Capital First Trust Deed Fund, LLC☐ USA Securities, LLC	
28	/	
Law Offices of ALAN R. SMITH 505 Ridge Street Reno, Nevada 89501 (775) 786-4579	H:\USA Lenders (Cangelosi)\2019 Discl\2019 Statement (1st am) 121806-	olt.wpd

I, ALAN R. SMITH, ESQ., hereby declare under penalty of perjury that the following assertions are true:

- 1. I am an attorney licensed to practice law in the State of Nevada and am doing business as the Law Offices of Alan R. Smith. I have personal knowledge of the facts herein stated, and if called as a witness could and would competently testify as to those facts.
- 2. Kevin A. Darby, Esq., and myself are the attorneys primarily responsible for representing a group of lenders (most of whom are direct lenders) with regard to certain loans which were originated and serviced by the Debtors. The group is known as the "Lenders Protection Group", whose members are comprised of the following:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

Those members listed in Exhibit "A" are not limited to the names listed therein, but may also include various other entities in which those members own or control, and/or their successors and assigns.

- 3. The total of the loans made by the above-referenced individuals and entities is unknown at this time, due to incomplete records received from the Debtors. Undersigned is in the process of gathering as much information as possible concerning the loans made by the members of the group, and will supplement this disclosure when such additional information is obtained. This disclosure is made at this time without complete information, as required by Bankruptcy Rule 2019, in order to apprise the Court of the parties of the members of the Lenders Protection Group.
- 4. The majority of the loans made by the Lenders Protection Group were made more than a year prior to the filing of the petitions by the Debtors.

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	Case 06-10725-gwz
1	5. This Statement will be supplemented from time to time upon the retention of
2	additional lenders.
3	DATED this 18th day of December, 2006.
4	LAW OFFICES OF ALAN R. SMITH
5	/s/ Alan R. Smith
6	By ALAND SMITH ESO
7	ALAN R. SMITH, ESQ. Attorney for Lenders Protection Group
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Law Offices of ALAN R. SMITH 505 Ridge Street Reno, Nevada 89501 (775) 786-4579 89423 85375 89431 89431 89511 89511 31558 89511 31558 89511

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95610 89451 89451

89141 92064 92064

John J Maguire & Diane M Maguire Living Trust 8/4/00

Velson & Virginia Chardoul Trust dated 10/7/91

John Manter & Nancy K Manter Living Trust

Eugene H & Norma M Stokes Trust dated 5/16/84

Donna Dunn Trust dated 8/12/05

Cynthia G Davis Living Trust

Kerner Revocable Trust B dated 3/16/81 Charles B Dunn IV Trust dated 8/12/05 Sanchez Living Trust dated 10/13/03 Louis H & Shirley M Turner Family Trust dated 9/9/97

Randy Sanchez IRA

95628

95746 95746 89511 32792 87110 95682 95648

93546 94404 95222 79935 84939 96151

98620 81611

Lender Protection Group Members

Account/Vesting Name

Secure Retirement Trust B

South Lake Tahoe Mammoth Lakes Citrus Heights Cameron Park Sun City West Incline Village Incline Village Angels Camp Albuquerque Grass Valley Grass Valley Winter Park Granite Bay **3oldendale** Soldendale Granite Bay as Vegas as Vegas -oster City Las Vegas Sunnyvale Glenbrook Fair Oaks Bethesda St. Mary's St. Mary's Audubon El Paso Minden Sparks Minden Poway Lincoln Sparks Sparks Poway Aspect Reno Verdi Address 2 P.O. Box 533 250 W El Camino Real #5100 4617 Constitution Avenue NE 15405 W. Robertson Drive 22102 Shannon Dell Drive C/O Randy M Sanchez & Sharon Sanchez Tr. 5713 N White Sand Road C/O Louis H & Shirley M Turner Trustees 9558 Mammoth Court 1005 Cypress Ridge Lane 5713 N White Sand Road 14320 Ghost Rider Drive 414 Morning Glory Road C/O John J Maguire & Diane M Maguire Trust 5590 San Palazzo Court 414 Morning Glory Road 7013 Hershberger Court 325 Old Mammoth Road P.O. Box 13926 9904 Villa Granito Lane 9904 Villa Granito Lane 1310 Secret Lake Loop 1547 Bob Goalby Lane 318 McSkimming Road 1767 Shamrock Circle 5860 Lausanne Drive 5914 Onondaga Road 555 Yellow Pine Road 5817 Oak Place Court 1413 Pelican Bay Trail 7440 Silver Leaf Way 2099 Westglen Court 15758 Sunset Drive 17042 Norlene Way 17042 Norlene Way 2465 Telluride Drive 15758 Sunset Drive 172 Woodland Road 172 Woodland Road c/o Hilary A Huffman & Cynthia L Huffman Tru 140 Gazelle Road 140 Gazelle Road 3289 Topaz Lane 250 Greg Street 250 Greg Street 1168 Dover Lane 1449 Tirol Drive 598 Alawa Place 1449 Tirol Drive 250 Greg Street c/o James H Lidster & Phyllus M Lidster Trustr P.O. Box 2577 P.O. Box 614 P.O. Box 49 Heinrich Richard Weber & Brigitte S Weber 2/o Arnold Alves & Agnes Alves, Trustees c/o Nelson & Virginia Chardoul Trustees c/o John P & Nancy K Manter Trustees Alan R. Simmons & Judith B. Simmons Allen Herd and Marilyn Herd, Trustees Robert L Allgeier & Donna L Allgeier Richard Nevins & Michele Nevins Vestav Orvin & Yelena V Ilchuck C/O Charles B Dunn IV Trustee C/O Donna Dunn Trustee Trustee/name2 Richard Richert & Jean Richert C/O Melvin W Kerner Trustee C/O Norma M Kerner Trustee C/O Cynthia G Davis Trustee arry Apigian & Leona Apigian. William O Lurtz & Susie Lurtz c/o Warren W Tripp Trustee Edwin L Hausler Jr Trustee William W & Betty R Ogren o∕o Leona Apigian, Trustee c/o Olga O'Buch Trustee -oise A Kolberg Trustee Michael John Goodwin Robert W Ulm Trustee T Dwight Sper Trustee Adrian JR Oosthuizen Catherine Garland Barbara L Gunther Connie Westbrook Michael S. Braida Marshall R Zerbo Warren W Tripp Edward O High Robert W Ulm George Haney John Manter Paul Oister Pensco Trust Company Inc FBO Robert William ULM IRA #UL006

The Robert William Ulm Living Trust dated 4/11/05

Louise Alport Kolberg Revocable Trust

Tripp Enterprises Inc. Restated PSP Tripp Enterprises Inc.

R L Allgeier Family Trust

Janice A Lucas IRA Thomas Rehn IRA James H Lidster Family Trust dated 1/20/92

Huffman Family Trust dated 5/28/98

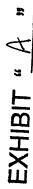
Olga O'Buch Trust dated 5/28/98

Edwin Lowell Hausler Jr Living Trust dated 1/3/92

AIG Limited, A Nevada Limited Partnereship

Alves Family Trust 10/27/89

Herd Family Trust dated 4/23/90



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89147

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Robert W Heinsohn & Phyllis A Heinsohn Trust	C/O Robert W & Phyllis A Heinsohn Trustees	546 Wedge Lane		Fernley	ş	89408
Tiki Investment Enterprises LP		2578 Highmore Avenue		Henderson	Ž	89052
Gaston Trust dated 12/31/02	C/O Titan Management Ltd Trustee	2578 Highmore Avenue		Henderson	Š	89052
Morris Mansell IRA		2578 Highmore Avenue		Henderson	≥	89052
	Mansell, Morris	2578 Highmore Avenue		Henderson	≥	89052
	David A Kingman #1	P.O. Box 209		Glenbrook	≥	89413
Jayem Family LP	•	7 Paradise Valley Court	P.O. Box 91240	Henderson	ž	60068
	Jerry Koerwitz & Sharon L Koerwitz	6315 W Eldora Avenue		Las Vegas	≥	89146
KM Group a Nevada General Partnership	C/O Aimee Kearns Managing Partner	5886 N Bonita Street		Las Vegas	Ž	89149
KM Trust	C/O Aimee Kearns Trustee	5886 N Bonita Street		Las Vegas	≥	89149
Murray Trust	C/O Aimee Kearns Trustee	5886 N Bonita Street		Las Vegas	≥	89149
BABS Trust	C/O Aimee Kearns Trustee	5886 N Bonita Street		Las Vegas	⋛	89149
BABS Inc Trust	C/O Aimee Kearns Trustee	5886 N Bonita Street			ž	89149
	Richard R Tracy & Ursula W Tracy	P.O. Box 1404	3000 Old Ranch Road	Carson City	≥	89704
Loughlin Family Trust	Richard J Loughlin & Roberta A Loughlin Trus 50 Greenbriar Circle	s 50 Greenbriar Circle		Napa	გ	94558
Boyce 1989 Trust dated 6/12/89	C/O Kathleen A Boyce	16865 Rue Du Parc		Reno	⋛	89511
	Valerie Callahan & Charles R Maraden	12585 Creek Crest Drive		Reno	≥	89511
	William J Hinson Jr	13305 Woodstock Drive		Nevada City	8	95959
	Judy S Young	13825 Virgina Foothills Drive		Reno	≩ ;	89521
	Michael Dohahue	1795 Newhall Avenue		Cambria	გ ;	93428
Jean G Richards Trust dated 9/30/99	C/O Jean G Richards Trustee	1160 Magnolia Lane		Lincoln	₹ :	95648
	Kelley M Hains & Jamie K Hains	5349 Mira Loma Drive		Reno	≥	89502
Ingrid A Rutherford Family Trust dated 7/8/99	C/O Ingrid A Rutherford Trustee	In de Neckarhelle		69118 Heidelberg	GERMANY	
Marilyn C Johnson Living Trust dated 10/5/99	C/O Marilyn C Johnson Trustee	1010 La Rue Avenue		Reno	⋛	89509
	Marilyn C Johnson	1010 La Rue Avenue		Reno	Ž	89509
Michele Raggi for Dennis Raggi		P.O. Box 10475		Zephyr Cove	≩	89449
	Suzanne L Arbogast and Gregory R Thompso 1005 W Buffington Street	1005 W Buffington Street		Upland	ర	91784
	Wilma Jean Thompson	12 Brewster Way		Redlands	క	92373
Musso Living Trust dated 11/30/92	C/O Walter Musso & Barbara Musso	2535 Lupine Canyong Road	P.O. Box 2566	Avila Beach	გ:	93424
	Alfred Olsen Jr & Gail B Olsen	931 Pigeon Forge Avenue		Henderson	⋛	89015
Gilbert Manuel Living Trust Dated 1/3/92	Gilbert Manuel	4617 Contitution Ave N.E.		Albuquerque	Σ	87110
Dannie R Murphy		5620 Rustic View Court		Las Vegas	Ž	89131
	Donald L Hess	914 Shore Crest Road		Carlsbad	ర్ర	92011
Donald C. Dunbar		18124 Wedge Parkway #153		Reno	⋛	89511
Dunbar Revocable Living Trust dated 11/21/98	c/o Donald C Dunbar & Wanda D Dunbar Trus 18124 Wedge Parkway #153	it 18124 Wedge Parkway #153		Reno	⋛	89511
The Benz Family Trust dated 7/14/95	c/o Bernard D Benz & Margaret W Benz	1265 Old Foothill Road		Gardnerville	⋛	89460
George A Di Gioia IRA	George A Di Gioia	1843 Bougainvillea Drive		Minden	≥ :	89423
Arline L Cronk & Edward H Davies Living Trust dated 6/27/03	c/o Arline L Cronk & Edward H Davies Truster 1631 Picetti Way	€ 1631 Picetti Way		Femley	≥ ;	89408
	Francis Donald Riggs Jr	711 N Lucia Avenue		Redondo Beach	<u>5</u> 5	90277
	Lynn Wilkelis & Ann Marsden Lynn Wilkelis Lourd Novek & Or Jona Molyan DOB 643	POB 642		Buelton	5 č	93427
Bobberser Esmily Trust dated 6/17/02	C/o Amemorie Pobberger Trustee	F OB 042 POB 3651		Incline Village	5 ≥	89450
יכווספופכו ביווון וומני ממנכת סיוויסב	Cecil E Riordan & Barbara Riordan	2370 Overlook Court		Reno	. ≥	89509
	Monica M Hruby	POB 3191	864 Donna Drive	Incline Village	Ž	89450
Orban H Reich Trust dated 12/27/00	c/o Orban H Reich Trustee	POB 1844		Reno	≥	89505
Janet P Johnson Living Trust dated 7/15/04	c/o Janet P Johnson & Charles E Johnson Tr.	t. 17 Front Street		Palm Coast	귙	32137
	Charles E Johnson & Janet P Johnson	17 Front Street		Palm Coast	료	32137
	Deborah A Daniel	248 S Vista Del Monte		Anaheim	ВА	92807
Richard M Raker Living Trust dated 3/18/98	c/o Richard M Raker Trustee	982 Shoreline		San Mateo	8	94404
Minter Family 1994 Trust	c/o Douglas Minter & Elizabeth Minter Trustee 5389 Conte Drive	e 5389 Conte Drive		Carson City	≩ :	89701
Minter Investment LP		1990 Roop Street		Carson City	≥!	89701
	Joseph G Zappulla & Carol A Sappalla	12706 W Myer Lane		El Mirage	K	85335

Al-Awar Living Trust daated 04/05/01 Re Ro W	Jean H Murray Scoloma Drive Clo Adib M Al-Awar & Ellen A Al-Awar Trustee 1330 Burro Court Raymond C Moore & Rose Moore Scolom Scole Cliviersity Ric Robert Essaff William Dupin 545 Cole Circle Jonathan M Eller & Carol A Eller POB 1614	865 Coloma Drive 1330 Burro Court 902 University Ridge Road 2860 Heybourne Road 745 Cole Circle POB 1614	Carson City Gardnerville Reno Minden Incline Village Mammoth Lakes	2 2 2 2 3 5 2 2 2 2 3 5	89410 89512 89423 89451 93546
Jonathan M Eller Inc	rines & Cindy G Brines	POB 1614 4935 FI Sareno Avenue	Mammoth Lakes	8 8	93546
Billy D Denny and Donna R Denny 2000 Revocable Living Trust da co Billy D Denny and Donna R Denny Trustee 8209 Sunbonnet Drive Carol Mortanean Eamly Trust dated 9/0/90	cooping D Denny and Donna R Denny Trustee 8	8209 Sunbonnet Drive 4847 Damon Circle	Fair Oaks	₹	95628
Princt Dotod 7/2/04		22 Lopez Avonio	San Francisco	: § §	94116
	Farrah Trustee	1410 Murchison Drive	Millbrae	558	94030
In Julia Farrah Revocable Living Trust Dated 10/8/92	i neresa M. Farran Joseph Farrah, Michael Farrah Jr & Nicholas f 1410 Murchison Drive	1410 Murchison Drive 1410 Murchison Drive	Millbrae	క క	94030 94030
	c/o Robert L Ogren Trustee	3768 Rick Stratton Drive 3768 Rick Stratton Drive	Las Vegas I as Vegas	≥ ≥	89120 89120
	Ogren Trustee Acct #3	3768 Rick Stratton Drive	Las Vegas Henderson	<u>≥</u> ≥	89120
Y Y		780 Saratoga Avenue Apt S107	San Jose	క	95129
ocable Living Trust		12754 Joleane Avenue	Yuma	¥.	85367
Simon Family Trust 2000 CA Patterson-Rooers Family 2001 Trust Dated 9/5/01	ଦo Alan Simon & Carol Simon Trustees ଦ/o Robert C Patterson-Rogers & Joyce Patte। 3	1800 Waldman Avenue 3144 Sonata Drive	Las Vegas Las Vegas	≥ ≥	89102 89121
			Las Vegas	≥	89121
The O'Briens		2805 Castle Bar Drive	Las Vegas	≥ ≥	89134
2 àĭ	<u>.</u>	2000 Seasini Bulive 5225 Pookshiil Rd #1520 N	Las veyas Bethesda	≥ ₽	20814
ole Living Trust		12754 Joleane Avenue	Yuma	ΑZ	85367
	c/o Donald E Virts & Patricia Virts Trustees	4381 W Hidden Valley Road	Reno	≥ ≩	89502 80500
D Joseph & Course in Doucet 1909 11 ust dated 3/30/09 Klay Living Trust Dated 7/11/90	do Disosepil Doucet & Louise in Doucet Tius of Othmar Klav & Christine Klav	5530 Lausanne Drive 5530 Lausanne Drive	Reno	≩ ≩	89511
	•	1915 E 25th Avenue	Spokane	WA	99203
- ·		9225 Cordoba Boulevard	Sparks	≥ 3	89436
ΣΩ	Mr & Mrs. I nomas Harrison D & B Swezev	930 Dorcey Drive 3666 Cherokee Drive	Incline VIIIage Carson City	≩ ≩	89451 89705
λ)	0	965 Leah Circle	Reno	N	89511
ш :	Eddie Mayo & Jocelyne Helzer	115 S Deer Run Road	Carson City	≥ ≥	89701
J		POB 19122	Reno	≥ ≥	89511
, Ø	asters	18124 Wedge Parkway #550	Reno	Ž	89511
F		POB 4497	Incline Village	⋛	89450
		55 Colonial Drive	Rancho Mirage	≩	92270
Collins Family Trust dated 1/12/93	c/o Shirley M Collins Trustee	1975 Snowberry Court	Carlsbad	გ გ	92009
Abrome Linited Dated 40/03/06	Ahrame Truston	1002 IN Tillicrest Drive 10400 Witchira Boulevard #703	Los Angeles	€	902.10
	J Barzan	7231 Langworth Road	Oakdale	5 S	95361
0		542 Socorro Court	Reno	⋛	89511
	zabeth M Souza	542 Socorro Court	Reno	≥ :	89511
۱ تـ		571 Alden	Incline Village	≥ ?	89451
. 0.	Peter W Capone & Deidre D Capone Patricia Ann Webber	POB 1470 9157 Shadow Glen Way	Gardnerville Ft Meyers	울记	89410 33913

Webber Family Trust Dated 10/31/89		9157 Shadow Glen Wav		≓t Mevers	7	33913
		1307 W Lake Street #304		Addison	_	60101
		2131 Connor Park Cove		Salt Lake City	5;	84109
	Patricia R Lietz Dovid C Wahl & Marcaret A Wahl	3676 N Woodhurst Drive POB 8012		Covina Mammoth Lakes	₹ 5	91 <i>17</i> 24 03546
	Anne F Di Salvo	POB 18220		Reno	; ≥	89509
Peele Spousal Trust Dated 2/10/87	c/o Jennefer C Peele Trustee	2581 Rampart Terrace	_	Reno	≥	89519
Peele Bypass Trust Dated 2/10/87	c/o Jennefer C Peele Trustee	2581 Rampart Terrace		Reno	≥ :	89519
Whitney H Lauren Family Trust dated 3/5/98	c/o Whitney H Lauren Trustee	2581 Rampart Terrace		Reno	2	89519
Denise F Fager Revocable Trust Under Agreement Dated 2/28/03 c/o Denise F Fager Trustee	c/o Denise F Fager Trustee	5 Salvatore		Ladera Ranch	્ર કે	92694
W E Buck Family I rust Dated 7/02/87	C/o William E Buck & Elenor r Buck	POB 512/		Keno	2 2	89513
	Danene lurrer	2026-1/2 Street 2038 "III Stroot		Sparks	2 2	80431
Kirkham & Sanainiti Trust Dated 2/20/06	Kirkham & Kathleen B Sangin	2028 I Street 2350 High Terrace Drive	, -	Spains	≧ ≩	89509
Nikitain & Garginin Trust Dated 2/29/30 Newman Family Trust Dated 9/30/97	co camerice o kinniairi a ratificeri o carigiri 2000 i iigir renace	1150 Monroe Court		Reno	2 ≥	89509
Thalia Routsis Family Trust Dated 7/24/90	Thalia Routsis	POB 4311		Incline Village	≥	89450
	Doug Minter	5389 Conte Drive	•	Carson City	≥	89701
	J. J. Wells	POB 6129	_	Incline Village	⋛	89450
	John Mallin	9808 Pinnacle Pass Drive	_	Las Vegas	≥	89117
	Evelyn Fisher	12051 S Cherokee Lane		Lucson	Z :	85736
	Larry Rieger	agles Drive		Reno	≥ !	89523
	Richard L Small	4801 N Calle Santa Cruz		Prescott Valley	K	86314
	Jed Barish, Simmtex Inc	POB 72666		Las Vegas	≥ :	89170
	Costanza, Sam	9809 Canterbury Rose Lane		Las Vegas	≥i	89134
		2713 N Peach Hollow Court		Pearland	×;	77584
	Raymond Brant	POB 728		Diablo	ð	94528
The David A Gean Trust dated 4/3/92	c/o Marshall Kendall Trustee	6615 Pacific Coast Hwy #260		Long Beach	გ;	90803
	Bud Davis (MARRICE L DAVIS AND NANCI E POB 7290	POB 7290		Tahoe City	გ გ	96145
	H Obermiller	POB 1161		l ahoe City	5 :	96145
	Linda Doerr	690 West Riverview Circle		Reno	≥ }	89509
	R Murphy	255 Stags Leap Circle		Sparks	≥ ;	89441
	G Tucker	388 Riesling Court		Fremont		94539
	John O'Riordan	2745 Hartwick Pines Drive		Henderson	≥ 8	89052
	Jo M Gledhill	10500 Valley Drive		Plymouth	5 8	9569
	Kichard Bowman	10500 Valley Drive		Plymoutn	<u> </u>	95009
	Faul Garcell	2013 Grouse treet		Las vegas	2 2	90.00
	Ardis weible	6314 Tara Avenue		Las vegas	<u> </u>	90140
	James G. Ton	10405 Fremon Place 2300 Signs Unichts Britis		Las vegas Fac Vegas	2 2	09134
	Nebecta Rogel Othan II Beich	2309 Siella Heighis Drive 19770 Valley Springs Road		Las veyas Rano	2 2	89511
	William McQuera	318 Singing Brook Circle		Santa Bosa	<u> </u>	95409
Konnoth W Koonuita & Jan Case Koonuita Eamily Trust dated 5/13 vio Kennoth W Koonuita & Jan Case Koonuita Add Wolfers	William Micardally 2. In Case Koenvitz 8. In Case Koenvitz	411 Walnut Street PMB 208		Green Cove Springs		32043
	David G LivingSton & Erlina M Livingston	1673 Key Colony Drive		Las Vegas		89156
Gary & Joann Sheerin Family Trust	Gary Sheerin & Joan Sheerin Trustees	549 Ruby Lane		Carson City	Ž	89706
	Heinrich Richard Weber & Brigitte S Weber	2099 West Glen		Reno	⋛	89523
Edwin Lowell Hausler Jr Living Trust Dated 1/3/92	c/o Edwin Lowell Hausler Jr Trustee	4617 Constitution Avenue NE		Albuquerque	Σ	87710
•	Ann R Dery & James D Dery	19601 Van Aken Blvd #41		Shaker Heights	Н	44122
	James D Dery & Ann R Dery	19601 Van Aken Blvd #41		Shaker Heights	H	44122
	Donald Pinsker					
	William A. Downey					
	H Daniel Whitman					
Terry Markwell Profit Sharing Plan and Trust	Terry Markwell Trustee					

Markwell Family Trust	Christiane Markwell & Terry Markwell Trustees	Š.			
Fuller Family Fundation	Monique Markwell Theodore J & Joan L Fuller Trustees	POB 9223	Incline Village	Ž	89452
The Harouff Charitable Remainder Trust dated 9/5/96	Mary Ann Harouff Trustee	5680 Ruffian Road	Las Vegas	⋛	89149
	Dwight W Harouff & Mary Ann Harouff	5678 Ruffian St	Las Vegas	⋛	89149
Skip and Mary Harouff Trust Dated 12/5/95	Mary Ann Harouff Trustee	5679 Ruffian St	Las Vegas	≥ :	89149
Goldplated LLC	Mary Ann Haroun Manager	5680 Kurian St	Las vegas	<u>></u> !	88149
Daniel D Newman Trust Dated 11/1/92	Daniel D Newman Trustee	125 Elysian Dr Sedo	Sedona	¥	86336
	Roy R Verificia of & Naricy b Verificia	AMERICAN EMPAGAI- JANARIA, UNII 6155 - USA		ć	10100
Robert J Yonder Defined Benefit Plan	Kobert J Yoder	12261 Prosser Dam Rd	ruckee	5 8	90101
Nancy R Davis Defined Benefit Plan	Nancy K Davis	12262 Prosser Dam Kd	l ruckee	5 ∂	20108
Davis Yoder Trust dated 2/16/00	Robert J Yoder & Nancy R Davis Trustees	12263 Prosser Dam Rd	Truckee	క }	96163
The Paula Nordwind & Aaron Nordwind 2001 Revocable Trust date Aaron Nordwind & Paula Nordwind Trustees	August 5 American August Nordwind Trustees			2	
	Dennis Medeiros or I K Medeiros				
	Locarb B Lafavette & Catherine D Lafavette	9030 linipero Ave	Atsecsdem	Ą	03422
Marks Resultv 1.1 C	Patrick Moore	2005 Sampero Ave 2005 Woodside Rd	Woodside	ξ ζ	94062
Dobot C Euler Trustop of the DGE Boundable Trust	Pohort G Fuller Taistee	5172 English Daisy Way	l se Verse	Ž	89141
First Sovings Bank Custodian for Robert G Fuller IRA	Robert G Fuller	5172 English Daisy Way 5172 English Daisy Way	Las Vegas	2 ≥	89142
	Marietta Vodlis			:	!
	Robert Rodriguez	2809 Easy St	Discerville	Ą	95667
	Dennis G Campton	5741 Kens Pl	Pahrimo	έŽ	89060
	Bomnoo Indian Lombordi & Sorah A Grant	573 Sugaration Dr	l coling Village	2 2	80451
Eist Sovies Book Custodian for Dr. James W. Eorewho IDA	Dr. James W. Egreybo	3/2 Sugaipine Di 3660 M Lake Bidge Shre	Bano Village	ž Ž	89509
riist daviiigs balik custodiali ioi bi daliies w roisytile iraa	Distance W Folloying	2000 W Lane Nidge Office		2 2	00000
	Ur James W Forsythe & Earlene M Forsythe	Zool W Lake Ridge Snrs	Keno	2 6	99209
	Phillip E McMullin & Rosemarie L McMullin 1r. 5/8 Sutton Way PMB 223	1.578 Sutton Way PMB 223	Grass Valley	5	95945
	Phillip E McMullin				
	Kosemarie L McMullin			1	70700
	William C Wallace & Patricia M Wallace	3851 CANYON COVE DR.	LAKE HAVASO	¥	90404
	Lawrence A bush & Mary L bush			ć	0000
	Кау Нап	2240 Park Newport	Newport Beach	<u></u>	92660
	Elizabeth R Murphy	320 Hidden Trails Rd	Escondido	δ	92027
	Donald L Hess & Kay Cantrell	914 Shore Crest Road	Carlsbad	ర	
	Steve Miller	7527 E. Pasaro Dr.	Scottdale	ΑZ	85262
	John A M Handal	3575 SISKIYOU COURT	Hayward	&	94542
Gary I & Barbara L Trust	Gary I Miller & Barbara L Miller Trustees	2832 Tilden Ave	Los Angeles	გ	90064
	Richard S Younge & Beverly J Younge	6131 SW Luradel St	Portland	ŏ	97219
	Teri L Melvin	2704 Chokecherry Ave	Henderson	Ž	89014
	Gale Gladstone-Katz	1320 NORTH STREET 29	SANTA ROSA	δ	95404
	Neil A Xavier & Joy E Xavier	2506 Libretto Ave	Henderson	Ž	89052
	C Donald Avers	PO Box 605	Islamorada	J	33036
Casebolt Revocable Trust	Josephine Casebolt Trustee	201 ADA AVENUE 46	MOUNTAIN VIEW	δ	94043
	David B Doutt & Johnine Doutt	1121 Columbia St	Houston	ĭ	77008
	Louis Swilley	4314 Dickson St	Houston	¥	77007
	Lesleigh Tolin & Tod Gary Tolin	5950 CANTERBURY DR APT C210,	Culver City	S	90230
	Helen C Freedus	2535 LAKE ROAD	Delanson	ž	12053
	Rodney L Windle & Ann Windle				
	Eric C Disbrow MD	3640 Fairway Dr	Cameron Park	S	95682
Charlotte Snopko Residual Trust	Frank Snopko	278 Sussex Street	Carson City	⋛	89702
Charlotte Snopko Marital Trust	Frank Snopko	279 Sussex Street	Carson City	≥ :	89702
Frank Snopko 1981 Trust	Frank Snopko	280 Sussex Street	Carson City	Ž	89702
Rocklin Redding LLC	Frank Snopko	281 Sussex Street	Carson City	⋛	89702

	Debra Thrower & Bob Thrower	1896 Rankin Dr	Carson City	È	89701
	Michael H Kicci Don D Mever & Dennis F Hein	3425 F RUSSELL RD. #247	Las Vegas	≥	89120
Joy Investment Inc	Tony Chaudhry	8080 HARBOURVIEW ROAD,	BLAINE	WA	98230
Universal Management	Tony Chaudhry	8081 HARBOURVIEW ROAD,	BLAINE	WA	89230
	Elmer Eugene Gilbert Jr	81590 Chenel Rd	Folsom	⊴ ≩	70437
Prescia Family Trust	Anthony Prescia & Nancy Prescia Trustees	5475 W Teco Ave	Las vegas	2 2	90116
Dar Living Trust dated 2/12/03	Darlene Hammond Trustee	308 la Rue Ct	Las vegas Las Vegas	≥ ≥	89143
Stark Family Trust	Rosallid Lotals Hustee	10903 CEANION ENION AND	Las Vegas	: ≥	89135
Rosaling L Stark POA for Freda Corien	Nancy B Gilmour IRA	PO BOX 1241	CAMANO ISLAND	×	98292
First Savings Bank Custodian for Bichard M. Gilmour IRA	Richard W. Gilmour	PO BOX 1242	CAMANO ISLAND	WA	98292
First Gayings Daily Custodial For Noticial W.: Chingai Inc.	Neil Tobias	1994 E Fourth St	Brooklyn	ž	11223
Schnitzer Living Trust	Arthur Schnitzer & Lynn Schnitzer	20155 N E 38TH COURT #1604	Aventura	႕	33180
Colborn Revocable Living Trust	Larry E Colborn & Loretta A Colborn	38831 Parker Ridge Way	Palm Desert	8	92260
CIBB Inc dba Johnson Investment Inc Pension Plan	Ronald A Johnson Trustee	50 SNYDER WAY	Sparks	⋛	89142
Burgarello Alarm Inc Profit Sharing Plan	Ronald A Johnson Trustee	51 SNYDER WAY	Sparks	≥ ≥	89142
	Toby A Gunning	7.245 Brockway Ct	Sporks	2 2	80434
Woods Family Trust	Kobert D Woods & Louise D Woods Trustees 1032 Paisiey Ct.	S 103Z Paisiey Cl	opains I as Varas	≩ ≩	89134
Sheldon & Marion G Portman Trust dated 11/01/65	Mishool T McGrath Trustee	SESSON CITY TILL CITY OF SECHANDA DR	Newmarket	: 王	13857
2001 Michael I McGrait Revocable Hast Decome Clork Beyonable Trust	Rosanne Clark Trustee	2350 HIGH TERRACE DR	Reno	⋛	89509
Marraret M Candelosi Family Trust	Margaret M Cangelosi Trustee	5860 LAUSANNE DR	Reno	Ž	89511
	John R and Margaret M Cangelosi	5861 LAUSANNE DR	Reno	≥	89511
Donna M Candelosi Family Trust	Donna M Cangelosi Trustee	5862 LAUSANNE DR	Reno	≥	89511
	Brandon A Cangelosi & Donna M Cangelosi	5863 LAUSANNE DR	Reno	≷	89511
First Savings Bank Custodian For Michael Reed IRA	Michael T Reed	259 Overlook Dr	Cadiz	≿	42211
First Savings Bank Custodian For Linda S Reed IRA	Linda S Reed	260 Overlook Dr	Cadiz	≿	42211
	Kathleen A Miller	1237 County Road Tt	Roberts	×	54023
	Craig R Wisch	210 Andrew Ave	Naugatuck	CT	16770
First Savings Bank Custodian For Jack La Flesch IRA	Jack LaFlesch	8414 W FARM RD #180-255	Las Vegas	≥ Z	89134
Allen M Nirenstein & Dorothy H Nirenstein 1992 Revocable Trust E Allen M & Dorothy H Nirenstein Trustees	E Allen M & Dorothy H Nirenstein Trustees	403 Woodland Rd	Kentfield	გ :	94904
	Kenneth B Schulz & Mary Kay Bryan-Schulz		Lake Havasu City	ZY :	86406
Fetterly Family Trust Dated 6/30/89	c/o Lynn L Fetterly & Melody A Fetterly Truste		Incline Village	Ž	89450
First Savings Bank Custodian For Lynn Fetterly IRA	Lynn Fetterly IRA	P O BOX 5987	Incline Village	≥ 3	89450
	Adam Fetterly	P O BOX 5988	Incline Village	<u> </u>	89450
Daniel & Virginia Salerno Family Trust	Daniel Salerno & Virginia Salerno Trustees	PO BOX 7869	Incline Village	≥ :	89450
First Savings Bank Custodian for Carol Mortensen Kesler	Carol Mortensen Kesler IRA	4847 Damon Cir	Salt Lake Oity	ž †	04117
KM Financials LLC	Carol Mortensen Kesler & Lindsey Kesler	4848 Damon Cir	Salt Lake City	5 1	8/11/
First Savings Bank Custodian for Lindsey H Kesler IKA	Lindsey H Kesler IIKA	4849 Damon Cir	Salt Lake City	5 1	84117
Lindsey H Kesler Family Trust	Milder Kesler & Lindsey H Kesler I rustees	485U Damon Cir	beline Village	5 Ž	89452
Fuller Family Trust	I heodore J & Joan L Fuller I rustees	F. O. BOX 7800	Dodondo Docoh	2 6	09432
Riggs Trust Dated 6/11/90	Francis Donald Riggs Jr	711 N LUCIA AVENUE	Redondo peach	5 8	90277
Robert W Ulm an unmarried man	Robert W Ulm	414 Morning Glory Rd	Saint Marys	ַ פֿל	31338
	Edward O High	1413 Pelican Bay Trl	Winter Park	로 :	32/32
	Jocelyne Helzer	115 S Deer Run Rd	Carson City	≥ }	89701
	Jocelyne Helzer & Eddie Mayo	116 S Deer Run Rd	Carson City	2	89702
First Savings Bank Custodian For Jocelyne Helzer IRA	Jocelyne Heizer	117 S Deer Run Rd	Carson City	Ž	89702
Reno Aeronautical Defined Benefit Pension Plan	Richard R Tracy Trustee	P O BOX 1404	CARSON CITY	Ž	89702
	Al Maestri	ACSA DICTITIONAL	y clarch	212	80408
Fisery Custodian for the Benefit of Ed Davies IRA	Ed Davies	1631 PICEL II WAY	Femley	<u>≥</u> ≥	89408 89408
Fisery Custodian for the Benefit of Arline L Cronk IKA	Arline L Cronk	1832 PICELLI WAT	רפוווסא	> -	

89511 89505 92009 92009 92009	89511 84790 89145 90292 90293 90294	96825 92260 90064 89706	89703 90064	96133 89509 94161 98250 85209 89460	89052 89052 89523 89523 89523 89523
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Reno Reno Carlsbad Carlsbad Carlsbad	Reno St. George Las Vegas Marina Del Rey Marina Del Rey Marina Del Rey	Honolulu PALM DESERT Los Angeles Carson Citv	Carson City Los Angeles	Topaz Reno Truckee Friday Harbor Mesa Gardnerville	Henderson Henderson Reno Reno Reno
				Suite C	
140 Gazelle Rd PO BOX 1844 914 Shore Crest Rd 915 Shore Crest Rd 916 Shore Crest Rd	5713 N White Sands Rd 1355 Player Cr. 308 Ia Rue Ct 4201 Via Marina #300 4202 Via Marina #300 4203 Via Marina #300	6770 Hawaii Kai Dr. Apt. 1006 74075 KOKOPELLI CIRCLE 10000 Rossbury Pl 549 Ruby Ln	177 WEST, PROCTER ST. 10000 Rossbury PI	POB 2 305 W Moana Lane 10745 W River Street 164 Shorett Drive 11044 E Nopal Avenue 1265 Old Foothill Road	2321 Sky Valley Street 2321 Sky Valley Street 1730 Terrace Heights Lane 1730 Terrace Heights Lane 1730 Terrace Heights Lane 1730 Terrace Heights Lane
Hilary Huffman Orban Reich Donald L Hess & Kay J Hart Donald L Hess & Christina L Hess Kay M Cantrell & Kay J Hart	Randy M Sanchez IRA Norma Lamb Groves Trustee Darlene Hammond Louise Teeter & Norman Teeter Louise Teeter IRA Norman Teeter Roger G Teeter	Elan Reddell Trust Saul Roisentul & llene Roisentul Trustees Rudolf F Winkler & Carmel Winkler Chris Sheerin & Evelvn Sheerin Trustees	Joann Sheerin President Chris Sheerin & Evelyn Sheerin Trustees Dennis Medeiros IRA Theodore E Kiewicz IRA	Dominique Naylon Donald P Clark Trustee Gerry Kevin Topp Edward L & Susan A Schooner Trustees Edward L & Susan A Schooner Trustees Bernard D Benz	Richard N Krupp Richard N Krupp Richard & Clara Cadieux Richard L Cadieux IRA Clara Cadieux Clara Cadieux
	First Savings Bank Custodian For Randy M Sanchez IRA Norma Lamb Groves Trust	Elan Reddell Revocable Living Trust dated 8/4/03 Roisentul Family Trust Winkler Family Trust Chris Sheerin (Deceased) and Evelvn Sheerin 1984 Trust	Sheerins Inc A Nevada Corporation Chris Sheerin (Deceased) and Evelyn Sheerin 1990 Trust First Trust Company of Onaga Custodian For First Savings Bank Custodian For Theodore E Kiewicz IRA	Donald P Clark Family Trust The Schooner Family Trust	Krupp Family Trust Clara M Cadieux MWDWS&SP First Savings Bank Custodian for Clara M Cadieux MWDWS&SP Clara M Cadieux MWDWS&SP